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FLORIDA DIVISION OF CORPORATIONS
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SECRETARY OF STATE
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((H9500009471))

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: CONTINENTAL STAMP & SIGN
8744 SW 133 STREET

MIAMI, FL 33176-5929000

CONTACT: JENNIFER BENSCH
PHONE: (305) 232-2226
FAX: (305) 238-6422


((H9500009471))

DOCUMENT TYPE: FLORIDA CORPORATION OR P.A.

NAME: GALCOT, INC
FAX AUDIT NUMBER: H9500009471
DATE REQUESTED: 08/28/1995
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8/30/95


SEP 23 1995
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H95000009471

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
25 AUG 30 PM 1:12
FILED

ARTICLES OF INCORPORATION

OF

Galcot, Inc.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Galcot, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

240 West Broward Blvd.
Plantation Fl.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one Hundred Par value one dollar

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

H95000009471

Jo Anne Galvin
9000 S.W. 94th
miami Fl. 33176

JENNIFER BENSCH
CONTINENTAL STAMP & SEAL
8744 S.W. 133 STREET
MIAMI, FL 33176-5929
(305) 232-2226

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Brian J. Galvin
9000 S.W. 94 St
Miami FL 33176

Rene Cote
15762 S.W. 112~~ERR~~
Miami FL 33196

The undersigned has(have) executed these Articles of Incorporation this

25th day of August, 19 95.

Brian J. Galvin Vice Pres. Treas.
Signature/Title

Rene Cote Pres. Sec.
Signature/Title

Signature/Title

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

SECRETARY OF STATE
STATE OF FLORIDA
AUG 30 11 10 AM '95

1. The name of the corporation is: Calcot, Inc.

2. The name and address of the registered agent and office is:
JoAnne Galvin
(NAME)
9000 SW 94 St
(P.O. BOX NOT ACCEPTABLE)
Miami FL 33176
(CITY/STATE/ZIP)

SIGNATURE [Signature]
(Corporate officer)
TITLE Vice President
DATE August 25th 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

H95000009471

SIGNATURE JoAnne Galvin
DATE August 25, 1995